

AN ORDINANCE **2006-02-23-0252**

**REAPPOINTING WAYNE ALEXANDER (DISTRICT 9) TO
THE PORT AUTHORITY OF SAN ANTONIO FOR THE
REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO
EXPIRE NOVEMBER 30, 2006.**

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Wayne Alexander (District 9) is reappointed to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 30, 2006.

SECTION 2. This Ordinance is effective immediately upon the receipt of eight (8) affirmative votes.

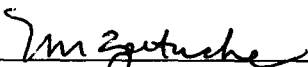
PASSED AND APPROVED this 23rd day of February 2006.



M A Y O R


PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk 

SUBJECT: District Boards and Commissions Appointment

DATE: February 23, 2006

SUMMARY AND RECOMMENDATIONS

The following Board appointments are submitted for the City Council meeting of February 23, 2006 for consideration:

A) **PORT AUTHORITY OF SAN ANTONIO**

REAPPOINT: Wayne Alexander (District 9)

Term is for the remainder of an unexpired term of office to expire November 30, 2006.

COORDINATION

This Ordinance has been coordinated with the Port Authority of San Antonio.

B) **ZONING COMMISSION**

APPOINT: Susan Wright (District 9)

Term is for the remainder of an unexpired term of office to expire June 30, 2006. The term is effective March 1, 2006.

COORDINATION

This Ordinance has been coordinated with Development Services.

C) **HISTORIC AND DESIGN REVIEW COMMISSION**

APPOINT: Samuel Luna (District 4)
(Category: General/Neighborhood Representative)

Term is for the remainder of an unexpired term of office to expire October 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Planning Department.

D) **CONSERVATION ADVISORY BOARD**

APPOINT: Clayton Binford (At-Large)
(Category: Medina County)

Term of Office to expire May 31, 2007.

BACKGROUND

The Conservation Advisory Board is composed of eleven (11) members. Ordinance 101871 passed and approved December 15, 2005 appointed the following individuals:

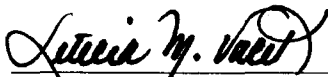
- Monica Jeannie Rodriguez (category: San Antonio Economic Development Foundation)
- Deirdre E. Hisler (category: Texas Parks & Wildlife)
- James L. Blair (category: San Antonio River Authority)
- Scott Halty (category: San Antonio Water System)
- Bonnie Conner (category: Parks and Recreation Advisory Board)
- Robert Potts (category: Edwards Aquifer Authority)
- Malcolm Matthews (Ex Officio, Director of Parks and Recreation)

In addition to these members, City Council is to appoint two (2) board members from counties that will be affected by this program.

COORDINATION

This Ordinance has been coordinated with the City Manager's Office, Parks and Recreation Department, and the City Attorney's Office. Staff also coordinated with other relevant City Departments.

The applications on these respective nominees are attached for your reference.



Leticia M. Vacek
City Clerk

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO: Mayor and Council

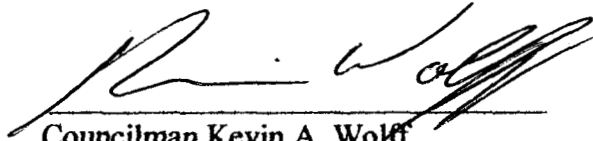
FROM: Councilman Kevin A. Wolff, District 9

COPIES: Sheryl Sculley, City Manager; Leticia Vacek, City Clerk; Lisa A. Lopez, S. Administrative Assistant; File

SUBJECT: Reappointment of Wayne Alexander to the Port Authority of San Antonio

DATE: February 10, 2006

I respectfully request your support for the reappointment of Mr. Wayne Alexander to the Port Authority of San Antonio. His application is on file.



Councilman Kevin A. Wolff,
District 9

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
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DO NOT TYPE IN THIS SPACE		CITY OF SAN ANTONIO		Request For Ordinance/Resolution	
Approval		Consent: <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Item No. 15 Ord. No.:			
Finance	Budget				
Legal Camila Kuna X 75602	Coordinator				
Date: February 10, 2006		Department: City Clerk		Contact Person/Phone #: Leticia M. Vacek 207-7253	
Date Council Consideration Requested February 23, 2006 <i>Revised</i>		Deadline for Action: February 23, 2006		Dept. Head Signature <i>[Signature]</i>	
SUMMARY OF ORDINANCE					
<p>A. An Ordinance reappointing Wayne Alexander (District 9) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire November 30, 2006.</p> <p>B. An Ordinance appointing Susan Wright (District 9) to the Zoning Commission for the remainder of an unexpired term of office to expire June 30, 2006.</p> <p>C. An Ordinance appointing Samuel Luna (District 4) to the Historic and Design Review Commission (Category: General/Neighborhood Representative) for the remainder of an unexpired term of office to expire October 31, 2006.</p> <p>D. Appointing Clayton Binford (At-Large) to the Conservation Advisory Board (Category: Medina County) for a term of office to expire May 31, 2007.</p>					
Council Memorandum Must be Attached To Original					
Other Depts., Boards, Committees Involved (please specify): Port Authority of San Antonio, Development Services and Planning Department.					
Contract signed by other party Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>					
FISCAL DATA (If Applicable)					
Amount Expended		N/A			
Fund	SAP GL Account		Funds/Staffing Budgeted		
*Cost Center			Positions Currently Authorized		
*Internal Order No.			Impact on future O & M		
*WBS (Capital Proj.)			If positions added, specify Class and Job No.		
*(Fill out only the field that is appropriate to your council action.)					
Comments:					